



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AES DEFENCE LIMITED**

Company Number: **06843526**

Date of this return: **11/03/2012**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOBURN HOUSE VERNON GATE
DERBY
DERBYSHIRE
DE1 1UL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DOINA**

Surname: **GRIGORIU**

Former names:

Service Address: **33 FORD LANE**
 ALLESTREE
 DERBY
 DERBYSHIRE
 DE22 2EY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MIRCEA MARCEL**

Surname: **GRIGORIU**

Former names:

Service Address: **33 FORD LANE
ALLESTREE
DERBY
DERBYSHIRE
DE22 2EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ADVANCED EXPERT SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.